



City Council Meeting Agenda

5:30 p.m.
January 8, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
 - A. Presentation of Lifesaving Award to Officer Danny Stroud – J. B. McCaleb, Chief of Police.
 - B. Recognition of the ATIP quarterly award winner for Professionalism – David Willard, City Manager.
 - C. Presentation regarding an update on 2007 General Obligation Capital Improvement Program Projects – Keith Bonds, Director of Public Works.
- VI. Consent Agenda**
 - A. Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and execute a contract with James D. White Electric, Inc., in the amount of \$283,654 for construction of security improvements for the City of Longview water system as identified in the vulnerability assessment mandated by the Department of Homeland Security – Keith Bonds, P.E. Director of Public Works.
 - B. Consider a Resolution authorizing the Mayor to execute an amendment to the employment contract with the City Manager – Mayor and City Council.

- C. Consider an ordinance amending the budget for fiscal year 2007-2008 by allocating fund balance in the amount of \$177,650 for transit increases, in the amount of \$120,920 for risk management expenditure increases, in the amount of \$214,322 for revenue bond I & S expenditure increases, in the amount of \$65,433 for fleet expenditure increases, in the amount of \$867 for cable expenditure increases, and in the amount \$118,253 for LEDCO disbursement increases - Jill Laffitte, Internal Auditor.

VII. Zoning – Public Hearing Items – Kevin Cummings, Director of Development Services.

- A. A public hearing will be held to consider application #Z08-19 filed by Norman Seid for a rezone from Agricultural (A) to Multi-Family (MF-3) Zoning District for AB 258 PP Rains SUR TR 6-01 Sec 9 located on the north side of Springhill Road west of McCann Road. **This item requires a public hearing.**
- B. A public hearing will be held to consider application #Z08-20 filed by Norman Seid for a rezone from Agricultural (A) to General Retail (GR) Zoning District for approximately 10.5 acres of AB 258 PP Rains SUR TR 6 SEC 9 located on the north side of Springhill Road west of McCann Road. **This item requires a public hearing.**

VIII. Action Items

- A. Consider a Resolution authorizing the City Manager to negotiate and execute a cooperative purchasing agreement with Brazos Transit District – Chuck Ewings, Assistant City Manager.
- B. Consider a Resolution authorizing the City Manager to negotiate and execute a cooperative purchasing agreement with the City of Tyler – Chuck Ewings, Assistant City Manager.

IX. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1080.